CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Special Meeting of the Redmond City Council was called to order by Mayor Marchione at 4 p.m. in the Mayor's Conference Room. Councilmembers present and establishing a quorum were: Cole, Margeson, Myers, and Stilin.

STATE AUDITOR'S EXIT CONFERENCE

Nicholas Sarpy, Assistant State Auditor, reviewed the audit findings for the City of Redmond.

He noted that there was one item mentioned in a management letter related to the City of Redmond's Annual Boards' and Commissions' Appreciation Dinner. He noted comments in the following following areas as exit items:

- schedule of expenditures of Federal Award (SEFA);
- Police cash receipting;
- · Parks and Recreation cash receipting;
- Public Works Maintenance Operations Center (MOC);
- signature authority; and
- sick leave payout.

Members of the Council spoke regarding the Annual Boards' and Commissions' Appreciation Dinner, noting that the City's policy is for members to have a guest attend, free of charge to the member or the guest.

Mr. Sarpy concluded that the State Auditor's Office has no findings to report.

PERFORMANCE AUDIT

Mr. Chris Cortines, CPA, Principal Auditor for Local Government Performance Audits, introduced himself to the Mayor and Members of the Council, noting that the State Auditor's Office will be performing a performance audit at the City of Redmond with regard to overhead charges beginning mid-September 2010. They anticipate a final report to publish regarding their performance audit work at the City of Redmond and seven other cities by Spring 2011.

ADJOURNMENT

There being no further business to come before the Council, the special meeting adjourned at 4:36 p.m.

Cychellay Cuccelee

JOHN MARCHIONE

MAYOR

Minutes Approved: September 21, 2010